

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance.

Present were Trustees Lynaugh, G. Johnson, Klinkosh, Busha, J. Johnson, and President Jansen. Absent was Trustee Hutchinson. Also, present was Public Safety Director Scola, Public Works Supervisor Mecum and Administrator Janiuk.

CORRESPONDANCE- Clerk Hanstad asked the Board to give consent to the Sturtevant Youth Baseball Association for the use of Village Hall for monthly Sunday Meetings throughout the baseball season.

Clerk Hanstad asked the Board for permission to send Trustee e-mail addresses to Mary Petersen of Racine Unified School District.

MINUTES- Trustee G. Johnson made a motion to approve the minutes from the Joint Meeting with the Community Development Authority that took place January 30, 2007. Seconded by Busha. Motion carried by voice vote.

Trustee J. Johnson made a motion to approve the minutes from the Board Meeting that took place on February 6, 2007. Seconded by G. Johnson. Motion carried by voice vote.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee Hutchinson was absent. Trustee Lynaugh mentioned that there is a Resolution for Budget Transfer # 2 that will go in front of the Board for approval this evening.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-Trustee G. Johnson went over minutes from the Committee Meeting that took place on February 13, 2007. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee G. Johnson had nothing to report at this time since there was not enough members present for a quorum at the Committee Meeting that took place on February 13, 2007.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha had nothing to report at this time since there was not enough members present for a quorum at the Committee Meeting that took place on February 13, 2007.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh had nothing to report at this time since he was absent at the Committee Meeting that was held on February 13, 2007. Trustee Klinkosh requested that all items on that agenda be carried over until the next Committee Meeting scheduled to take place on February 27, 2007.

ADMINISTRATION, PERSONNEL, AND LEGAL- Trustee Lynaugh made a motion to approve the Operator License requests for Courtney Piestch & Catherine King. Seconded by G. Johnson. Motion carried by voice vote.

STORM WATER –Trustee G. Johnson took Minutes for Trustee J. Johnson at the Committee Meeting that took place on February 13, 2007. Minutes on file with Clerk.

WATER AND WASTEWATER- Trustee J. Johnson had nothing to report at this time.

PUBLIC SAFETY- Public Safety Director Scola distributed a draft of an Ordinance rewrite for the licensing and regulation of dogs, cats, and ferrets.

Public Safety Director Scola informed the Board that the Sturtevant Police Department is in the process of working on closing a \$130,000 embezzlement case.

Public Safety Director Scola mentioned that previous Fire Chief Hansen's wife is very ill.

Public Safety Director stated that smoke detectors are available at Village Hall for residents on a need basis.

PUBLIC WORKS- Supervisor Mecum extended his thanks to the Board of Trustees for the new street sweeper purchase.

Supervisor Mecum stated that the Department of Public Works staff has been working on repairs and painting at the Sturtevant Fire Department.

Supervisor Mecum informed the Board that Bombardier is interested in installing a cooling tower and asking for the installation of a credit meter. Racine Water Utility does neither install nor read credit meters. Supervisor Mecum requested that this be placed on the next Committee Agenda for further discussion.

ENGINEER- Engineer not present. Report on file with Clerk.

ADMINISTRATOR- Administrator Janiuk informed the Board that he attended the Ehlers and Associates conference.

Administrator Janiuk stated that the Governor's budget was presented on February 13, 2007. Administrator Janiuk discussed levy limits outlined in the budget.

Administrator Janiuk informed the Board that he has received an oral opinion from Attorney Chris Geary in regard to charging plan review fees as a delegated municipality. A written opinion has been requested.

Administrator Janiuk informed the Board that there have been more roof leaks at Village Hall. Administrator Janiuk indicated that the repair cost would be less than \$500.00 and that he would proceed with the repairs and use funds from the Village Hall capital account.

TREASURER-Treasurer Freiburger gave his January 2007 Financial Report.

OPEN FLOOR-Trustee G. Johnson made a motion to suspend the rules to go into public comment. Seconded by Lynaugh. Motion carried by voice vote.

Beth Jacob, 2846 97th Street, expressed concern over the reorganization of the adult baseball league in the Village of Sturtevant.

Kadee Paap, 3516 S. Kennedy Drive, expressed concern over the adult league utilizing baseball diamonds in the Village of Sturtevant.

Eric Schuster, 3432 Buckingham Road, talked about trying to resolve the problem between the youth baseball league and the men's baseball league.

RESUME MEETING- Trustee J. Johnson made a motion to resume meeting. Seconded by G. Johnson. Motion carried by voice vote.

PAY BILLS –Trustee Lynaugh made a motion to approve bills for payment. Seconded by Klinkosh. Motion carried by voice vote.

ORDINANCE- Trustee J. Johnson made a motion to suspend the rules for the reading of Ordinance 2007-01 and read by title only. Seconded by G. Johnson.

ROLL CALL: G. Johnson aye, J. Johnson aye, Lynaugh aye, Klinkosh aye, Busha aye, Jansen aye. Motion carried.

*ORDINANCE 2007-01
ORDINANCE BY THE WATER AND WASTEWATER COMMITTEE TO AMEND VILLAGE OF
STURTEVANT ORDINANCE 13.08(13) TO ESTABLISH A WATER CONNECTION
SURCHARGE FEE*

Trustee J. Johnson moved for the adoption of Ordinance 2007-01. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-14 and read by title only. Seconded by Klinkosh.

ROLL CALL: G. Johnson aye, J. Johnson, Klinkosh aye, Lynaugh aye, Busha aye, Jansen aye. Motion carried.

*RESOLUTION 2007-14
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS
COMMITTEE AUTHORIZING THE TRANSFER OF FUNDS (TRANSFER # 2) IN THE 2007
BUDGET AND AUTHORIZING CABINET REPAIR PROJECT FOR THE STURTEVANT FIRE
DEPARTMENT*

Trustee J. Johnson moved for the adoption of Resolution 2007-14. Seconded by Klinkosh.

ROLL CALL: Lynaugh aye, Klinkosh aye, Busha aye, J. Johnson aye, G. Johnson aye, Jansen aye. Motion carried.

OLD BUSINESS- Trustee Busha discussed the availability of the funds for the spring newsletter.

NEW BUSINESS- Trustee J. Johnson announced that he had attended the Earthtech Presentation at the Gateway / CATI facility on Wednesday, February 14, 2007. Discussed was the Caledonia sewer project.

President Jansen informed the Trustees that he attended listening session for Racine Unified School District last week. Racine Unified School District members discussed communication concerns as well as redistricting.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 7:40 PM. Seconded by Klinkosh. Motion carried by voice vote.

Drafted this 20th day of February, 2007
Approved this 6th day of March, 2007

Mary Hanstad, Clerk/Deputy Treasurer